

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
TRIAL**

CASE NO.: CR-08-00004

DATE: June 13, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: None Present

Court Reporter: None Present

Courtroom Deputy: None Present

Electronically Recorded: 9:13:52 - 10:45:25
11:02:08 - 11:53:15
1:30:39 - 2:50:23
3:07:43 - 3:10:43
3:40:22 - 3:46:20

APPEARANCES:

Defendant: Eun Young Lee
Marcelino Laserna
John Duenas
Mary Garcia
Joseph Pangelinan
Francisco Kawamoto
Margaret Untalan

Attorney: Richard Arens
Mark Smith
Cynthia Ecube
Leilani Lujan
Louie Yanza
Stephanie Flores
Rawlen Mantanona

Present Custody Bond P.R.

Present Retained FPD CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

PROCEEDINGS: Jury Trial - Day 5

- Witnesses sworn and examined; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Jurors instructed to keep an open mind, not read articles, watch news reports or discuss the case.
- Jury Trial (Day 6) continued to: June 16, 2008 at 9:00 a.m.

NOTES:

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 11, 12, 13, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						9:13:52 - Begin Day 5 - June 13, 2008	
						9:13:52 - Witness Salas seated	
						9:22:22 - Jurors seated	
						9:13:54 - CX by Mr. Yanza	
	U-A	6/13/08	6/13/08	6/13/08		Assignment of ITIN Post December 13, 2003, offered and admitted without objection (note: same as Exhibit U-P 248)	
15			6/13/08			Blank original ITIN Letter used by IRS until 12/17/03	
	U-Q		6/13/08			Assignment of ITIN Number of Lee, Mi Young	
	U-R		6/13/08			Assignment of ITIN Number for Sam Rang Lee	
	U-S	6/13/08	6/13/08	6/13/08		Assignment of ITIN Number for Young Joo Baek - offered and admitted without objection	
						10:00:00 - CX by Ms. Lujan	
	U-W		6/13/08			Memorandum from Director re Requirement for Driver's License/Assignment of ITIN - offered and admitted without objection	
	U-P p.156		6/13/08			Standard Operating Procedures for the Driver's License Branch, Department of Revenue and Taxation - offered and admitted without objection	
						10:19:25 - CX by Ms. Ecube	
53-1			6/13/08			MVD file for - Ha Young Kim	
54-1, 54-6, 54-7			6/13/08			MVD file for - You Soon Kim	
55-1			6/13/08			MVD file for - Sang C. Ryu	
56-1			6/13/08			MVD file for - Jeong Min Ham	
						10:45:25 - jurors excused - 15 minute recess	
						11:02:08 - Witness Salas seated	
						11:03:00 - jurors seated	
						11:03:36 - CX by Mr. Arens	
						11:06:45 - CX by Mr. Smith	
17 p1-5			6/13/08			MVD file for - Sung Min Shin	
18			6/13/08			MVD file for - Ki Cheol Han	
19			6/13/08			MVD file for - Jung Soo Yang	
20			6/13/08			MVD file for - Young Min Ko	
21			6/13/08			MVD file for - Geun Jae lee	
22			6/13/08			MVD file for - Seung Pill Choi	
28			6/13/08			MVD file for - Jun Sung Min	
29			6/13/08			MVD file for - Hae Sook Kang	
30			6/13/08			MVD file for - Deuk Soon Choi (Pereda)	
31			6/13/08			MVD file for - Jae Min Lee	
35			6/13/08			MVD file for - Myung Sug Kim	
36			6/13/08			MVD file for - Jae Hoan Seok	
25			6/13/08			MVD file for - Deuk Soon Choi (Pereda)	
						11:47:45 - Re-DX by Ms. Johnson	
						11:52:30 - 1:30 - recess - Lunch break - jurors to return by 1:15; afternoon session to resume at 1:30	
						1:30:30 - Witness Seated	
						1:31:50 - Jurors Seated	
						1:32:00 - Re-CX by Mr. Arens	
	U-P 248		6/13/08			1:34:30 - Re-CX by Ms. Lujan	

